STATE OF SILA COURSE

AMENDMENT NO. 2 to LEASE AGREEMENT

The following amendments are hereby incorporated into the agreement for the below project

GILA COUNTY DIVISION OF HEALTH AND HIGH DESERT HUMANE SOCIETY, INC.

Effective July 1, 2013, Gila County and High Desert Humane Society, Inc. entered into a Lease Agreement whereby Gila County is leasing the building and kennels utilized by Gila County Rabies and Animal Control at 700 Shelter Lane, Globe, Arizona, 85501.

Amendment No. 1 to the Lease Agreement was executed on June 25, 2014 to extend the term of the Lease Agreement for one (1), one (1) year term, from July 1, 2014 to June 30, 2015.

The Lease Agreement expires on June 30, 2015. Per Item #2, upon agreement of both parties, the lease may be extended for two (2) additional one (1) year terms.

Amendment No. 2 to the Lease Agreement will serve to extend the term of the Lease Agreement for one (1), one (1) year term, from July 1, 2015 to June 30, 2016. Total annual compensation shall be pursuant to Item No. 3-Lease Payments of the Lease Agreement.

All other terms, conditions and provisions of the July 1, 2013 Lease Agreement shall remain the same and apply during the July 1, 2015 to June 30, 2016 renewal period.

IN WITNESS WHEREOF, two (2) identical counterparts of this amendment, each which shall include original signatures and for all purposes be deemed an original thereof, have been duly executed by the parties hereinabove named, on this of septement, 2015.

GILA COUNTY

HIGH DESERT HUMANE SOCIETY, INC.

Don E. McDaniel Jr., County Manager

Cheryl Brazel

Signature

Print Name Cheryl Brazel